



LIVE WELL
SAN DIEGO

Behavioral Health Advisory Board Executive Committee Meeting Agenda

P.O. BOX 85524
San Diego, CA 92186-5524
(619) 563-2700 • FAX (619) 563-2775/2705

Public Notice of Behavioral Health Advisory Board Executive Committee September 2017 Meeting
Please Review and/or Post as Appropriate in Public Location

Date: September 7, 2017
Time: 1:30 p.m. – 2:15 p.m.
Place: 1600 Pacific Highway – Room 358
San Diego, CA 92101

AGENDA ITEMS

- I. **Call to Order**
- II. **Approval of the Minutes from August 3, 2017**
- III. **Hearing from the Public (limited to 3 minutes per speaker)**
- IV. **BHAB Presentations Calendar**
 - o Calendar updates (Ben Parmentier)
 - o Planning for BHAB Retreat
- V. **Nominations/Elections Calendar – 2018 Slate of Officers**

Month	Action
August	Chair announces call for Nominating Committee members to be appointed in September. Those interested can contact Phil, Traci or Ben. If no one indicates interest by 8/17, then Chair shall reach out to secure members (three minimum.)
September	Chair to appoint Nominating Committee members (Action Item)
Mid-September	Nominating Committee meets to discuss slate of new officers and moves to secure verbal consent of those selected. Those interested in Officer positions should reach out to Nominating Committee to inform of interest.
October	Nominating Committee presents recommended slate of 2018 Officers to the Board (Informational Item)
November	Elections occur – Board can either vote in slate as presented or accept nominations from the floor (Action Item)
December	Final meeting of 2017 Officers – no action item
January 2018	New 2018 Officers are seated

- VI. **Announcements**
 - o Bylaws Workgroup next steps
- VII. **Adjournment**

If you are planning to attend and need special accommodations, call Jackson Alexander at (858) 505-6521, three days in advance of the meeting.